



PARKS, PROPERTY AND STREETS COMMITTEE

MEETING AGENDA

Wednesday, June 3, 2015 at 2:15 P.M.

*****Meeting Will Be Conducted At The Sister Bay Stage/Beach
2364 Mill Road**

For additional information check: www.sisterbaywi.gov

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Call Meeting to Order

Deviations from the agenda order shown may occur.

Roll Call

1	Chair – Dave Lienau	2	John Clove
3	Sharon Doersching	4	Scott Baker
	Village Administrator – Zeke Jackson		Parks Manager – Steve Mann

Comments, correspondence and concerns from the public

Approval of minutes as published

Approval of Agenda

Business Items

1. Discussion regarding the designated silent sports launch area in Waterfront Park and the designated location for silent sports contractors to do business out of that location; consider a motion for action if necessary.
2. Presentation of artifacts which were found on the Old Blacksmith Shop Site in Waterfront Park by the State Archaeologist ; consider a motion to indefinitely loan said artifacts to the Sister Bay Historical Society for display.
3. Presentation of a Change Order for a reclaimed sidewalk at the Sister Bay Beach.
4. Discussion regarding completion of the sledding hill and utilization of that appurtenance for “Midwest Sunsplash”.
5. Report from staff on parks and properties activities.
6. Discussion regarding matters to be placed on a future agenda or referred to a committee, official or employee.
7. Discussion regarding the logistical issues associated with the use of the Sports Complex for “Midwest Sunsplash”; consider a motion for action if necessary. **(At this point in the meeting attendees may actually go to the Sports Complex to view the grounds.)**

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at zeke.jackson@sisterbaywi.gov.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administration Building during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:

☐ Administration Building ☐ Library ☐ Post Office

Name

Date